# MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING HELD ON MARCH 8, 2004 (Approved April 5, 2004)

The Board of Supervisors held a Special Meeting on Monday, March 8, 2004. Present for the meeting were supervisors David Leinbach, Robert F. Preston and W. Atlee Rinehart. Also in attendance were Casey LaLonde, Township Manager, Walt Woessner, Planning Commission Vice-Chairman and Wayne Grafton, Planning Consultant. Mr. Leinbach called the meeting to order at 7:15 p.m.

#### **PUBLIC COMMENTS**

No public comments.

# EXECUTION OF SALDO / VISION PARTNERSHIP GRANT EXTENSION

The Township applied for and received a six (6) month grant extension. The grant shall now expire on September 30, 2004 for the Subdivision and Land Development Ordinance revision.

Preston made a motion to authorize the execution of the Subdivision and Land Development Ordinance / Vision Partnership grant extension. Rinehart seconded the motion. The motion carried unanimously.

# **ZONING ORDINANCE REVIEW**

Wayne Grafton presented an overview and theoretical basis for Transfer of Development Rights (TDR's). Mr. Grafton provided a survey of surrounding municipalities' attempts to enact TDR ordinances.

The Board reviewed Zoning Ordinance Article XIV pages 1 through 17.

#### OTHER BUSINESS

April 12, 2004 and April 26, 2004 are the next Board special meetings. The April 12, 2004 meeting is scheduled as a joint meeting with the East Coventry Township Planning Commission to conduct a final review of the Subdivision and Land Development Ordinance. The April 26, 2004 meeting is scheduled to continue discussion of the Zoning Ordinance update.

### **ADJOURNMENT**

The special meeting adjourned at 9:10 p.m.

Respectfully submitted,

Robert F. Preston Secretary